## **Public Meeting Agenda**

## Board of Directors Emergency Communication District of Metropolitan Nashville

## Thursday, April 17, 2014 at 4:00 p.m.

- 1. Consideration and Adoption of Minutes from March 20, 2014 ECD Board Meeting
- 2. Review March 2014 Financial Statement (Mark Lynam)
- 3. ECD Budget Proposal for Fiscal Year 2015 (Mark Lynam)
- 4. ECC Training Requests (Lisa Fulton)
- 5. Public Awareness Update (Pat Nolan)
- 6. Update Fire Station Alerting System (Fire Dept Staff)
- 7. Update AT&T Lawsuit (Senator Joe Haynes)
- 8. ECC Director Report (Duane Phillips)

## **E C D Board Mission Statement**

"The mission of the Emergency Communications District of Metro Nashville is to provide the resources and oversight necessary to insure prompt and reliable delivery of 9 1 1 calls to Metro emergency response personnel; and, secondly, to support as fully and in whatever means possible the dedicated men and women whose job it is to respond to a call for emergency help from the citizens of our community."